



MANAGED CARE COMMITTEE AGENDA

Date Issued: June 11, 2015

The **Managed Care Committee** of the Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Thursday, June 18, 2015** at the hour of ~~10:00~~ **10:30 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

| | <u>Time/Presenter</u> (times are approximate) |
|--|---|
| I. Attendance/Call to Order | 10:00/Chairman Lerner |
| II. Public Speakers | 10:00-10:10 |
| III. Report on CountyCare Health Plan | |
| A. Metrics | 10:10-11:10/Steven Glass |
| IV. Action Items | |
| A. Minutes of the Managed Care Committee Meeting, May 21, 2015 | 11:10-11:15/Chairman Lerner |
| B. Any items listed under Section V | |
| V. Adjourn | |

Committee Members:

Chairman: Lerner

Members: Board Chairman Hammock (Ex-Officio) and Directors Junge and Velasquez